



Herricks Public Schools Board of Education

Regular Meeting ~ Agenda ~

999B Herricks Road
New Hyde Park, NY 11040
<https://www.herricks.org/HUFSD>

Thursday, September 12, 2019

7:30 PM

Herricks Community Center

I Call to Order

II Executive Session

III Meeting Reconvened

IV Pledge of Allegiance

V Announcements and Correspondence

VI Questions or Comments from the Public

This is the time period designed for the public to address the Board. Please limit your questions or comments to three minutes per person. Guidelines include the following:

- The Board of Education will listen to comments and input from the public. Debate between members of the audience and/or Board members is inappropriate, and will not be permitted.*
- The Board of Education is not permitted to address personnel or individual student matters in public session. Operational matters should be directed to school administration for handling.*
- The person posing a question or comment should state their name.*
- Only residents and employees of the District may pose questions or comments.*

VII Recommended Actions - Routine Business

A Approval of Minutes - See Enclosure #1

1 August 29, 2019 - Minutes

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the August 29, 2019 Minutes.

B Approval of Personnel Report - See Enclosure #2

1 Approval of Personnel Report

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Personnel Report.

- C Acceptance of Report of Committee on Special Education - See Enclosure #3**
- 1 Acceptance of Report of Committee on Special Education**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the report of Committee on Special Education.
- D Approval of Transfer Report for 2019-2020 - See Enclosure #4**
- 1 Approval of Transfer Report**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Transfer Report.
- E Approval of Warrants - See Enclosure #6**
- 1 Approval of Warrants**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following:
- General Fund Schedules: 19 through 21
Trust & Agency Schedules: 7
- VIII Audit Committee: Review of Corrective Action Plan to the Office of the NYS Comptroller's Report of Examination - August 2019
- IX District Goals Presentation: Dr. Fino Celano
- X Recommended Actions - New Business
- A Acceptance of OSC Report of Examination and District's Response and Corrective Action Plan**
The following resolution has been prepared for the Board's consideration:
Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolution:
Whereas, the Herricks Union Free School District received a "*Herricks Union Free School District "Overtime," # 2019M-127, Period July 1, 2017-October 31, 2018*" issued by the Office of the State Comptroller ("Audit Report");
- Whereas,** section 2116-a(3)(c) of the Education Law requires the School District to prepare a Corrective Action Plan in response to said Audit Report within ninety (90) days of receipt of the Report;
- Whereas,** the Board of Education, with the assistance of District Administration, prepared a Corrective Action Plan contained within the letter dated August 15, 2019 in response to the findings contained in the draft Audit Report;
- Now Therefore, Be It Resolved,** that the Board of Education hereby adopts the

Corrective Action Plan annexed hereto;

Be It Further Resolved, that the Board of Education authorizes the Superintendent of Schools to file said Corrective Action Plan with the Office of the State Comptroller and the State Education Department.

B Approval of Nassau County OASAS Youth Drug Abuse Services Agreement

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a contract with Nassau County to provide Youth Drug Abuse Services for the period January 1, 2019 through December 31, 2019 and to be reimbursed by Nassau County, through funding provided by NYS Office of Alcoholism and Substance Abuse Services, a maximum amount of \$98,745.00 for actual expenses incurred and authorizes the Superintendent to execute such agreement and corresponding attachments.

Note: These funds are used to support the social workers in the High School and Middle School.

C Approval of License Agreement with Tilles Center for 2020 Middle School Graduation

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a License Agreement with the Tilles Center for the Performing Arts to hold the Middle School graduation at the Tilles Center on Wednesday, June 24, 2020 at an approximate cost of \$12,017.00.

Be It Further Resolved, that the Board of Education hereby approves the Tilles Center to print the graduation tickets at an additional cost of up to \$240.00.

Be It Further Resolved, that the President of the Board of Education be authorized to sign the agreement on behalf of the Board of Education.

D Approval of Consultants for STAC Program

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following consultants to run workshops for the 2019-20 school year, for Student Television Arts Company (STAC) Program at Herricks High School:

B.A. Van Sise (Photography)

Alex Tunney (Creative Writing)

Michelle Brown (Art History)

Note: No workshop will last beyond five sessions at a rate of \$180.00 per session, for a maximum amount of no more than \$900.00 per instructor.

E Approval of Health Services Contracts for 2018-2019

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Health Services Contracts for the 2018 -

2019 school year.

F Approval of Agreements for Special Education Related Educational Services

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves agreements for Special Education Related Educational Services for selected students and Special Education Consulting Services to the District during the 2019-20 School Year with the following service providers and authorizes the Board of Education President to execute the respective agreements once prepared.

1. Horizon Healthcare Staffing (2)*
2. Positive Behavior Services Consulting & Psychological Resources*

Note: As per Board Policy #6700, the School District may engage the services of professionals without the need for seeking alternative proposals. The individual or company should be chosen based on accountability, reliability, responsibility, skill, and education. The Board of Education authorized an Inter-Municipal Cooperative Agreement for Special Education Related Services Request for Proposal (RFP) on March 9, 2017 to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA. Service providers denoted with an (*) responded to the RFP. All contracts have been prepared by our attorney.

G Approval of Special Education Contracts

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 2019-20 contract for students with special needs:

1. Commack UFSD 2019-20 Non Resident Tuition Contract
Covers one (1) student from Commack UFSD.

Note: This contract has been approved by our attorney.

H Approval of Trip to NYSSMA All State Competition

The following resolution has been prepared for the Board's consideration:

Resolved: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a trip for the Herricks High School Students to perform at the NYSSMA All State Competition, Rochester Convention Center in Rochester, NY from December 5, 2019 to December 8, 2019, at a cost of approximately \$305.00 per student. The students will miss two days of school.

XI Questions or Comments from the Public

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XII New Business and Future Agenda Items

XIII Future Business - Meetings are held at 7:30 PM unless otherwise noted

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| September 26, 2019 | Community Center | Regular Meeting |
| October 10, 2019 | Community Center | Regular Meeting |
| October 24, 2019 | Community Center | Regular Meeting & <i>External Audit Committee Meeting</i> |
| November 7, 2019 | Community Center | Regular Meeting |
| November 21, 2019 | Community Center | Regular Meeting |

Note: While the Board will make every attempt to adhere to the above schedule, it is possible that urgent business, of which the board is not currently aware, could force a postponement of any topic. Agenda items can be confirmed by checking the individual meeting agenda, which is posted in each of our schools and on the Herricks website, or by calling Betty Ann at 305-8901.

XIV Adjournment